

MINUTES, January 24, 2024

MINUTES of January 24, 2024, MIDWESTERN INTERMEDIATE UNIT IV BOARD OF DIRECTORS

453 Maple Street, Grove City, PA 16127

Members Present: Rodney Bobby, Eric DiTullio, Merle Glass, Michael Lenzi,
Deborah Roberson, Richard Rossi, Gary Shingleton, Patty Wilson
Dr. Wayde Killmeyer, Executive Director

Others Present: Donna Volpe, Brenda Marino, Melissa Wyllie, Maureen Werwie, Charles
Sapienza, Julie McElroy, Teena Sipos, Diane McGaffic

The meeting was called to order by the President.

- II. Roll call by the Secretary showed eight members present.
- III. The President called for an Executive Session beginning at 6:32 p.m. and ending at 7:14p.m. for the discussion of personnel.
- IV. Minutes of the December 13, 2023, meeting, held at Midwestern Intermediate Unit IV, 453 Maple Street, Grove City, PA 16127 was approved on a motion by Mr. Bobby, seconded by Mr. Lenzi with all members present voting in favor.
- V. On a motion by Mr. DiTullio, seconded by Mr. Lenzi with all members present voting in favor, the agenda was approved with the following:

CHANGE: Attachment C. – Request for Contract Authorization

ADDITION: Dr. Michael Panza - Board member appointment

VI. PUBLIC PARTICIPATION

The President asked if there were any questions or comments from the public.

VII. OLD BUSINESS

President

Secretary

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VIII. NEW BUSINESS

A. Financial Statements and Bills

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the following financial statements and bills for the various IU Budgets were approved.

FINANCIAL STATEMENTS December 1, 2023, through December 31, 2023

1.	State and Federal Programs (Fund 10)	\$ 19,472,598.60
2.	Special Education (Fund 20)	\$ 13,770,082.00
3.	Capital Projects (Fund 30)	\$ 547,000.00
4.	Nonpublic Schools (Fund 10)	\$ 2,326,725.00
5.	IU General Fund (Fund 10)	\$ 3,829,304.00
6.	Internal Service Fund – UC/WC (Fund 70)	\$ 188,950.00
7.	Internal Service Fund – OPEB (Fund 71)	\$ 0.00
8.	OPEB Trust (Fund 73)	\$ 330,000.00
	TOTAL	\$ 40,464,659.60

BILLS December 1, 2023, through December 31, 2023

1.	General Fund (Fund 10)	\$ 1,717,037.11
	• State and Federal Programs	
	• Nonpublic School Services	
	• General Fund	
2.	Special Education (Fund 20)	\$ 818,632.51
	TOTAL	\$ 2,535,669.62

B. Updated Listing of Credit Card Corporations and Authorized Employees

On a motion by Mr. DiTullio seconded by Mr. Lenzi with all members present voting in favor, The attached updated listing of credit cards and authorized employees as shown in compliance with MIU IV Policy #610.1 – Credit Cards. Each authorized employee will sign the credit card employee usage agreement and it will be made part of the employee’s personnel file maintained in Human Resources.

President

Secretary

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VIII. NEW BUSINESS (continued)

C. Request for Contract Authorization

On a motion by Mr. Bobby seconded by Mr. DiTullio with all members present voting in favor, the following was approved. In order to comply with PA Public School Code Section 508, approval is requested for Midwestern Intermediate Unit IV to enter into contracts in excess of one hundred dollars (\$100) with service providers as indicated on the attached listing.

D. Tenure

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor the following was approved.

It is recommended that the minutes of the December 13, 2023 Board Meeting show that tenure was granted to the following professional staff member who was hired after June 1, 1996 and has attained 3 years of satisfactory service by the end of December 2023:

Strausbaugh, Jordan

E. Leave

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the following was approved.

Leanne Baxter, Speech Therapist, an unpaid leave of absence from March 4, 2024 to July 22, 2024, with MIU IV coverage of all health benefits as provided by MIU IV Policy 435, Family and Medical Leave.

F. Business Office Restructuring

On a motion by Mr. DiTullio, seconded by Mr. Lenzi with all members present voting in favor, the presented position/salary restructuring for the Business Office staff was approved.

G. Permission to Advertise for Bids

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the following was approved.

Permission to advertise for bids is requested for cleaning supplies/equipment for Summit Academy under the EANS II Grant.

President

Secretary

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VIII. NEW BUSINESS (continued)

H. 2024-2025 General Operating Budget

On a motion by Mr. Bobby, seconded by Mr. DiTullio with all members present voting in favor, the 2024-2025 General Operating Budget totaling \$ 4,162.498 is recommended for approval, advertisement, and distribution to the twenty-seven local school boards was approved.

I. General Funds Transfer

On a motion by Mr. DiTullio, seconded by Mr. Bobby with all members present voting in favor, the following was approved:

It is recommended that the Board of Directors approve the transfer of \$500,000 from the General Fund to the Capital Reserve Fund resulting from excess funds at the end of the 2022-2023 fiscal year.

J. Policy Review

On a motion by Mr. DiTullio, seconded by Mr. Lenzi with all members present in favor, MIU IV Policies **Pupils, 234, 249** were given second read and adoption.

K. Appointment of MIU IV Board Members

Nominations

Mr. DiTullio nominated the following to serve the term of January 24, 2024, through June 30, 2024 (at which time, the IU Convention election occurs to fill the remainder of the unexpired from July 1, 2024 through June 30, 2025).

- *Joseph Boltz, Karns City SD*
- *Kevin Boariu, Ellwood City SD*
- *Dr. Michael Panza, Moniteau S.D*

Mr. Lenzi made the motion to close nominations, seconded by Ms. Roberson.

President

Secretary

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VIII. NEW BUSINESS (continued)

Appointment

On a motion by Mr. Bobby, seconded by Mr. DiTullio with all members voting yes (8) by a roll call vote, the following were appointed to the MIU IV Board of Directors for the term of, **January 24, 2024, through June 30, 2024** (at which time, the IU Convention election occurs to fill the remainder of the unexpired from July 1, 2024, through June 30, 2025).

- *Joseph Boltz, Karns City SD*
- *Kevin Boariu, Ellwood City SD*
- *Dr. Michael Panza, Moniteau S.D*

IX. ADJOURNMENT

On a motion by Mr. DiTullio, seconded by Mr. Lenzi with all members present voting in favor the meeting was adjourned.

President

Secretary